

### COMPANIES HOUSE

07 4012 3638

# Annual Return

of company number 03237779

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company name

CLASSIC CAR FINANCE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 29/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/97

If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

BRACKEN HOUSE CHARLES STREET MANCHESTER M1 7BD

## Principal business activities (See note 4)

Please enter trade classification(s).

BORMANT FINANCE Confany.

If the code cannot be determined from the notes, give a brief description of principal activity.

if you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MOIIII	rear	_
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Day	Month	Year	
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03237779	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
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•				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
·				
MARTIN BASIL				
RICHARDS				
BARNSHAW COTTAGE				
PEPPER STREET				
MOBBERLEY	***************************************			
CHESHIRE WA16 6JH				
•	•••••			
•				
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
	•			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
HENRY NEVILLE	***************************************			
MOSER	,			
7TH FLOOR BRACKEN HOUSE				
CHARLES STREET	•••••			
MANCHESTER				
M1 7BD	•••••			
n				
Date of Birth:- 24/09/49				
Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2	***************************************			
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03237779	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. COLIN JOHN PUNSHON OAKTREE HOUSE PRINCESS MEADOW	Date of any change.			
2 SANDRINGHAM CLOSE BOWDEN CHESHIRE WA14 3GY				
Date of Birth:- 27/11/58 Nat:BRITISH Occ:DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	Day Month Year			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	· · · · · · · · · · · · · · · · · · ·			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships				

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03237779 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINALY	/00	\$100		
	Totals	/ <b>©</b> 9	\$ 100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
·	A full list of me	mbers is enclos	ed		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2)/8	19+	Eccretary/Euroctor* *(delete as appropriate)		
I enclose the fee of £15.	This return incl	udes One	continuation sheets		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	***************************************				
To whom should Companies House direct any enquiries about the information shown in this return?>	•				
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	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext		

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 03237779	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case of the first return, since the		
CLASSIC CAR FINANCE LIMITED	stock held by existing	incorporation company, by	of the	
·	members at		who are still	
	date of this return.	(b) persons	who have	
·	Number	ceased t	o be members.	
Name and address	currently	Number	Date of Registration	Damanula
ivallie aliu audiess	held	Transferred	of Transfer	Remarks
BIEMAN GROWP MC	(50			
BRANCEN HOUSE		·		
CHALLES So.				
BLEMAN GROWP Ple BRACKEN HOWE CHARLES ST. MANCHESTER				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Common Muselman 000000000	Account of Shares			
Company Number: 03237779		Particulars of sh	hares trans-	
Company Name:	Number of shares or	ferred since the last return, or,		
CLASSIC CAR FINANCE LIMITED	amount of	of the first retu		
CLASSIC CAR FINANCE LIMITED	stock held	incorporation of		
	by existing	company, by (a) persons wh	o ore still	
	members at date of this			
	return. (b) persons who have			
		ceased to b	be members.	
	Number		Date of	
Name and address	currently	Number D		Damania
rumo and address			egistration of Transfer	Remarks
	held	١٥	n nansiei	
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